Voyage Academy
Board of Directors Meeting

Date: November 20, 2025
Location: 1891 North 1500 West Clinton, UT 84015
In Attendance: Courtnie Moore, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker
Others in Attendance: Kami Coleman, Anna Stanton, Heidi Bauerle
Excused: Danielle Pedersen

"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."

MINUTES

CALL TO ORDER Courtnie Moore called the meeting to order at 3:48 PM.

VOTING ITEMS AND DISCUSSION ITEMS

- Award Request for Proposals for E-Rate

  Anna Stanton explained the bid process for the IT Services RFP. The bids were needed to secure services for the new building after expansion. Board members discussed the Evaluation Committee Statement. There were no questions or concerns from the board.

  Janae Howell made a motion to award the RFP for E-Rate to ETS. Valerie Hulsey seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye.

CALENDARING

The next board meeting will take place January 15th, 2026.

ADJOURN

At 3:53 PM Janae Howell made a motion to adjourn the meeting. Dennis Henry seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye.

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